

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834095

FILED
Mar 22, 2010
Secretary of State

Entity Name: STATE FARM INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

2700 S. SUNLAND DRIVE
TEMPE, AZ 852823387 US

New Principal Place of Business:

Current Mailing Address:

1 STATE FARM PLZ
BLOOMINGTON, IL 61710 US

New Mailing Address:

FEI Number: 86-0210795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, WARREN
2600 MAITLAND CTR PKWY
STE. 262
MAITLAND, FL 327517221 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUST, EDWARD B JR
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710 US

Title: D
Name: DAVIDSON, MICHAEL C
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710 US

Title: TD
Name: TIPSORD, MICHAEL L
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710 US

Title: D
Name: SMITH, MICHAEL J
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710 US

Title: S
Name: KRAMP, MARK L
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK L. KRAMP

SCTY

03/22/2010

Electronic Signature of Signing Officer or Director

Date